



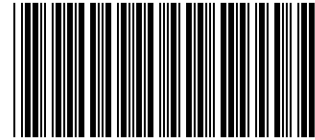
Companies House
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Annual Return

Company Name: **PHILMAR PETROLEUM LIMITED**

Company Number: **03127653**



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Received for filing in Electronic Format on the: **20/11/2006**

Company Details

Period Ending: **17/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7415

5151

*Registered Office:
Address:*

**C/O EXOL LUBRICANTS
LIMITED
ALL SAINTS ROAD
WEDNESBURY
WEST MIDLANDS
WS10 9TS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DARREN BARBER FROGSON**

Address: **THE STONE HOUSE 121A DORE
ROAD
SHEFFIELD
SOUTH YORKSHIRE S17 3NF**

Director 1:

Name: **DARREN BARBER FROGSON** *Address:* **THE STONE HOUSE 121A DORE ROAD**
Date of Birth: **03/10/1966** **SHEFFIELD**
Nationality: **BRITISH** **SOUTH YORKSHIRE S17 3NF**
Occupation: **DIRECTOR**

Director 2:

Name: **PHILIP JAMES MARTIN** *Address:* **5 BEECH HOUSE CROFT**
Date of Birth: **23/05/1952** **CLIFTON VILLAGE**
Nationality: **BRITISH** **ROTHERHAM**
Occupation: **COMPANY DIRECTOR** **SOUTH YORKSHIRE S66 7SL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 17/11/2006

Name: **DARREN BARBER FROGSON**
Address: **THE STONE HOUSE**
121A DORE ROAD SHEFFIELD
SOUTH YORKSHIRE S17 3NF

Shareholding 2:

500 ORDINARY Shares held as at 17/11/2006

Name: **PHILIP JAMES MARTIN**
Address: **5 BEACHOUSE CROFT**
CLIFTON
DONCASTER S66 7SL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**